

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc834fa2488409acefd6a3bf57789b7db793e6b98</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.40 USD
TOTAL SEND	0.005999545000000000 BNB
	3.40 USD

Token	Balance
BNB	0.000000455000000000 BNB
	0.00 USD
Tether USD	0.000000193452015625 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC





MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-07 10:22:42	<u>0xeb4479ebe77867a67968</u> <u>3a8ed3e59266be0396db39</u> <u>e345e479059e9ff7136694</u>	- 0.0049820000000000 00 BNB 1.54 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-07 10:22:42	<u>0xeb4479ebe77867a67968</u> <u>3a8ed3e59266be0396db39</u> <u>e345e479059e9ff7136694</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-04-07 05:07:10	<u>0x36a65b3a8d6176bfc13c</u> <u>58cb89309111898fbee56e</u> <u>8d505e8e4ba84460556de7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-07 05:07:10	<u>0x36a65b3a8d6176bfc13c</u> <u>58cb89309111898fbee56e</u> <u>8d505e8e4ba84460556de7</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
5	2023-04-07 04:07:15	<u>0xb15b0d2979921a00ddf4</u> <u>24a970fbf583f46342868e</u> <u>dadf862d897aa0eb83910e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-07 04:07:15	<u>0xb15b0d2979921a00ddf4</u> <u>24a970fbf583f46342868e</u> <u>dadf862d897aa0eb83910e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-04-07 04:07:06	<u>0xa7744c90801b3cf653b7</u> <u>fc90c28c3e108bd7ffbef1</u> <u>04425f8275966063ed6a5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-07 04:07:06	<u>0xa7744c90801b3cf653b7</u> <u>fc90c28c3e108bd7ffbef1</u> <u>04425f8275966063ed6a5c</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
9	2023-04-01 12:57:51	<u>0x434bc0d7e5f67ef33ff9</u> <u>318781654ca35712edc76e</u> <u>e5ce44cad88c2be02e8814</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-01 12:57:51	<u>0x434bc0d7e5f67ef33ff9</u> <u>318781654ca35712edc76e</u> <u>e5ce44cad88c2be02e8814</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-30 23:33:08	<u>0x7177bf363567ef111d69762e22395a588236d1bf2b881f7d4cf8f3f6199b7d6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-30 23:33:08	<u>0x7177bf363567ef111d69762e22395a588236d1bf2b881f7d4cf8f3f6199b7d6a</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
13	2023-03-30 23:32:29	<u>0xfbedd50379232bd9bf39858efb05be25852462e054ec29c0d79365d12853fa15</u>	+ 0.006000000000000000 00 BNB  1.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:52	<u>0x4d2e2eaf948453e67e572c7c6e89b63f209108140d3bb223bc9e91fc89744a5f</u>	+ 0.000000786000000000 00 tFTC	✓
2	2023-04-07 05:07:34	<u>0x14a87206994e35a3c19008baa647dc69dd4627f70b7b1ed97ac9ba86d9982b8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-07 05:07:34	<u>0xef663a35a050bdf48c5822833aace8349d2ab8cc8c33505dfb5891582ea87bbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-07 05:07:10	<u>0x36a65b3a8d6176bfc13c58cb89309111898fbee56e8d505e8e4ba84460556de7</u>	- 106.32299399999999 4230 USDT  106.29 USD	✓
5	2023-04-07 04:08:09	<u>0x8d30897008836a848c290286fc2b479a25e428d047e28618f709b3041f98a5cc</u>	+ 6.3229941934520157 43 USDT  6.32 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-07 04:07:06	<u>0xa7744c90801b3cf653b7</u> <u>fc90c28c3e108bd7ffbef1</u> <u>04425f8275966063ed6a5c</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
7	2023-04-07 04:07:06	<u>0xa7744c90801b3cf653b7</u> <u>fc90c28c3e108bd7ffbef1</u> <u>04425f8275966063ed6a5c</u>	- 100.00000000000000 0000 FTH-DC	✓
8	2023-04-06 23:36:57	<u>0x8a5e8577c01941b9665c</u> <u>d4f44a6496fdb4411eacb1</u> <u>20e8a7eeb01064e064841b</u>	+ 100.00000000000000 0000 FTH-DC	✓
9	2023-03-30 23:33:08	<u>0x7177bf363567ef111d69</u> <u>762e22395a588236d1bf2b</u> <u>881f7d4cf8f3f6199b7d6a</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
10	2023-03-30 23:32:47	<u>0xc93e0abb3bbb52233329</u> <u>12f285b11af29fc744c43b</u> <u>11bbf6bcbad423ab3caeac</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓

* USD values displayed at the time of transaction

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